

Adopted	Rejected
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COMMITTEE REPORT

YES:	22
NO:	0

MR. SPEAKER:

*Your Committee on Ways and Means, to which was referred House Bill 1178, has had the same under consideration and begs leave to report the same back to the House with the recommendation that said bill **be amended** as follows:*

- 1 Delete everything after the enacting clause and insert the following:
- 2 SECTION 1. IC 5-20-4-15 IS AMENDED TO READ AS
- 3 FOLLOWS [EFFECTIVE JULY 1, 1999]: Sec. 15. (a) The housing
- 4 trust fund advisory committee is established.
- 5 (b) The committee consists of ~~sixteen (16)~~ **nine (9)** members to be
- 6 appointed by the ~~governor~~ **board of the Indiana housing finance**
- 7 **authority** as follows:
- 8 ~~(1) One (1) member of the division of mental health.~~
- 9 ~~(2) One (1) member of the division of family and children.~~
- 10 ~~(3) One (1) member of the division of disability, aging, and~~
- 11 ~~rehabilitative services.~~
- 12 ~~(4) (1) One (1) member of the department of commerce.~~
- 13 **(2) One (1) member of the office of the secretary of family and**
- 14 **social services.**

~~(5)~~ **(3)** One (1) member to represent residential real estate developers.

~~(6) One (1) member to represent construction trades.~~

~~(7)~~ **(4)** One (1) member to represent banks and other lending institutions.

~~(8)~~ **(5)** One (1) member to represent the interests of persons with disabilities.

~~(9) One (1) member to represent service providers.~~

~~(10) Two (2) members to represent neighborhood groups.~~

~~(11) One (1) member~~ **(6) Two (2) members** to represent low income families.

~~(12)~~ **(7)** One (1) member to represent nonprofit community based organizations and community development corporations.

~~(13) One (1) member to represent real estate brokers or salespersons.~~

~~(14)~~ **(8)** One (1) member to represent the ~~Indiana~~ Apartment Owner's Association of Indiana.

~~(15) One (1) member to represent the manufactured housing industry.~~

At least three (3) members of the committee shall be from a city with a population of less than thirty-five thousand (35,000), a town, or a rural area.

(c) Members of the advisory committee shall serve a term of three (3) years. However, the **governor board of the Indiana housing finance authority** may remove for cause an appointed member of the advisory committee and fill vacancies of appointed members on the advisory committee.

(d) The advisory committee shall make recommendations to the housing finance authority regarding:

(1) the development of policies and procedures under section 14 of this chapter; and

(2) long term sources to capitalize the housing trust fund. ~~including the following:~~

~~(A) Revenue from development ordinances, fees, or taxes.~~

~~(B) Market based or private revenue.~~

~~(C) Revenue generated from government programs, foundations, private individuals, or corporations.~~

(e) The advisory committee shall prepare and present an annual

1 report that:

- 2 (1) describes disbursements under the housing trust fund; and
- 3 (2) makes recommendations to the board of the Indiana housing
- 4 finance authority regarding long term sources to capitalize the
- 5 housing trust fund.

6 **SECTION 2. [EFFECTIVE UPON PASSAGE] (a) As used in this**
 7 **SECTION, "commission" refers to the affordable housing**
 8 **financing study commission.**

9 **(b) The affordable housing financing study commission is**
 10 **established.**

11 **(c) The commission consists of the following members who must**
 12 **be representative of Indiana's various geographic regions:**

13 **(1) Two (2) members appointed by the president pro tempore**
 14 **of the senate from among the members of the senate who may**
 15 **not be members of the same political party.**

16 **(2) Two (2) members appointed by speaker of the house of**
 17 **representatives from among the members of the house who**
 18 **may not be members of the same political party.**

19 **(3) Ten (10) members appointed by the governor as follows:**

20 **(A) One (1) member representing the department of**
 21 **commerce.**

22 **(B) One (1) member representing the housing finance**
 23 **authority.**

24 **(C) One (1) member representing the office of the**
 25 **secretary of family and social services.**

26 **(D) One (1) member representing the interests of**
 27 **residential real estate developers.**

28 **(E) One (1) member representing the interests of banks**
 29 **and other lending institutions.**

30 **(F) One (1) member representing the interests of persons**
 31 **with disabilities.**

32 **(G) Two (2) members representing the interests of low**
 33 **income families.**

34 **(H) One (1) member representing the interests of nonprofit**
 35 **community based organizations and community**
 36 **development corporations.**

37 **(I) One (1) member representing the Apartment**
 38 **Association of Indiana.**

1 (d) A member of the commission may be removed at any time
2 by the appointing authority that appointed the member.

3 (f) The appointing authority shall fill a vacancy on the
4 commission by appointing a member for the unexpired term.

5 (g) Each member of the commission who is not a state employee
6 is entitled to the minimum salary per diem provided by
7 IC 4-10-11-2.1(b). The member is also entitled to reimbursement
8 for traveling expenses as provided under IC 4-13-1-4 and other
9 expenses actually incurred in connection with the member's duties
10 and provided in the state policies and procedures established by the
11 Indiana department of administration and approved by the budget
12 agency.

13 (h) Each member of the commission who is a state employee, but
14 who is not a member of the general assembly is entitled to
15 reimbursement for traveling expenses as provided under
16 IC 4-13-1-4 and other expenses actually incurred in connection
17 with the member's duties and provided in the state policies and
18 procedures established by the Indiana department of
19 administration and approved by the budget agency.

20 (i) Each member of the commission who is a member of the
21 general assembly is entitled to receive the same per diem, mileage,
22 and travel allowances paid to members of the general assembly
23 serving on interim study committees established by the legislative
24 council.

25 (j) The commission is under the jurisdiction of the legislative
26 council and shall operate under the direction of the legislative
27 council.

28 (k) The chairperson of the legislative council shall appoint a
29 chairperson and a vice chairperson from among the commission's
30 legislative members.

31 (l) The commission shall meet at the call of the chairperson.
32 Notice of the time, place, and agenda of a commission meeting must
33 be given in the same manner as meetings for interim study
34 committees established by the legislative council.

35 (m) The commission shall seek to devise a comprehensive
36 financing strategy for affordable housing programs and programs
37 for the homeless in Indiana. A financing strategy devised by the
38 commission must:

- 1 (1) ensure access to safe, decent, and affordable housing for
 - 2 all citizens in Indiana;
 - 3 (2) provide for the emergency, transitional, and supportive
 - 4 housing needs of people who are homeless;
 - 5 (3) preserve the availability of federally insured or assisted
 - 6 housing developments;
 - 7 (4) recommend reforms to the financing of affordable rental
 - 8 housing in Indiana;
 - 9 (5) recommend long term sources to capitalize the Indiana
 - 10 housing trust fund, including the following:
 - 11 (A) Revenue from development ordinances, fees, or taxes.
 - 12 (B) Market based or private sources.
 - 13 (C) Revenue generated from government programs,
 - 14 foundations, private individuals, or corporations.
 - 15 (n) The affirmative votes of a majority of the members
 - 16 appointed to the commission are required for the commission to
 - 17 take action, including final reports.
 - 18 (o) Before December 15, 1999, the commission shall issue a final
 - 19 report stating its findings, conclusions, and recommendations. The
 - 20 commission shall issue other reports as directed by the legislative
 - 21 council.
 - 22 (p) Funds necessary to carry out this SECTION must be allotted
 - 23 to the commission from funds appropriated to the legislative
 - 24 council.
 - 25 (q) The legislative services agency shall provide staff support to
 - 26 the commission.
 - 27 (r) This SECTION expires December 31, 1999.
 - 28 SECTION 3. An emergency is declared for this act.
- (Reference is to HB 1178 as introduced.)

and when so amended that said bill do pass.

Representative Bauer